



RBM Infracon Limited

Date: 29th April, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

**SUB: CERTIFICATE UNDER REGUTATION 7 (3) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31-03-2024.**

REF: In the matter of M/s. RBM INFRACON LIMITED (Scrip Code: RBMINFRA)

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the certificate for the year ended 31-03-2024.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

Mehta Puja

PUJA PARAS MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: 66545
Encl: As below

To

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: RBM INFRACON LTD FORMERLY KNOWN AS RBM INFRACON PRIVATE LIM

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. RBM INFRACON LTD FORMERLY KNOWN AS RBM INFRACON PRIVATE LIM** having CIN: **U45400UP2013PTC055914** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

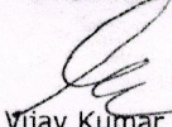
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

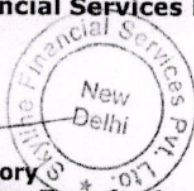
Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **RBM INFRACON LTD FORMERLY KNOWN AS RBM INFRACON PRIVATE LIM**



Signature of Company Secretary /
Compliance Officer